S. No.	Particulars	Details
1.	Name	Siddhartha Shankar Roy
2.	(DIN)	08458092
3.	Profile or brief Bio-Data / Qualifications / Experience	He is a Commerce Graduate and holds the degree of Certified Associate of Indian Institute of Bankers (CAIIB). He worked in United Bank of India from 1981 to 2015. Then he got promoted in 2000, 2007 and 2015. He retired as a Senior Manager from Discipline and Industrial Relations Department, Head Office. Mr. Roy has handled various assignments in almost all Department of the Bank except Foreign Department for a period of around 34 years.

Directors/Designated Partner

Details

DIN/DPIN 08458092

SIDDHARTHA SHANKAR

Name of Director/Designa ROY

List of Associated Companies

Sr. No	CIN/FCRN L29222CT1994PLC0082	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	34	ATMASTCO LTD MANAKSIA COATED METALS &	Active	Director	Independent	05/08/2023	30/09/2023	-
2	L27100WB2010PLC144 409	INDUSTRIES LIMITED	Active	Director	Independent	29/05/2019	30/05/2023	-
List of Associated LLPs					Original Date	Date of Appointment at Current	Date of cessation (if	
Sr. No No data available	LLPIN	LLP Name	LLP Status	Designation	appointment	Designation	applicable)	

S. No.	Particulars	Details
1.	Name	Sushil Kumar Agrawal
2.	DIN	00091793
3.	Profile or brief Bio-Data / Qualifications / Experience	Mr. Sushil Kumar Agrawal is a Commerce Graduate. He is having Wide experience and knowledge in overall business management, manufacturing and factory administration. He also has expertise in household insecticides and coated metals operations of the Company.

Directors/Designated Partner Details

DIN/D 00091793

Name SUSHIL KUMAR AGRAWAL

List of Associated Companies

Sr. N 1 2 3 4	O CIN/FCRN U14220TG2012PTC082383 L27100WB2010PLC144409 U27106WB2004PLC099659 U35105TG2010PTC068715 U65929WB2017PTC220924	Company Name MANAKSIA CEMENTS PRIVATE LIMITED MANAKSIA COATED METALS & INDUSTRIES LIMITED AGRIM STEEL INDUSTRIES LIMITED SSQ EXPORTS PRIVATE LIMITED GEOMETRY TRADE FINANCE PRIVATE LIMITED	Company Status Active Active Active Active Active	Designation Director Managing Director Director Director Director	Category Promoter Promoter Independent Promoter Promoter	t 08/08/2012 10/01/2013 03/09/2004 01/06/2010	Date of Appointmen t at Current Designation 08/08/2012 24/09/2015 03/09/2004 01/06/2010 15/05/2017	applicable)
6	U51909TG2010PTC069275	SSM ADVANCE MATERIALS PRIVATE LIMITED	Strike Off	Director	Promoter		05/07/2010	
List o	of Associated LLPs				Original Date	• •	Date of cessation (if	
Sr. N 1 2	o LLPIN AAO-9385 AAP-0828	LLP Name VINAYAK ENCLAVE & DEVELOPER LLP GODSON EXPORTS LLP	LLP Status Active Active	Designation Partner Partner	appointment -		applicable)	

S. No.	Particulars	Details
1.	Name	Karan Agrawal
2.	DIN	10141427
3.	Profile or brief Bio-Data /Qualifications/Experience	Mr. Karan Agrawal is a Commerce Graduate and Diploma holder in Management from IIM, Bangalore. He is having wide Experience and knowledge in overall business management and marketing of Coated metals products.

Directors/D esignated Partner Details

DIN/DPIN 05348309

Name of Director/De signated

Partner KARAN AGRAWAL

List of Associated Companies

							Date of Appointment	
						Original Date of	at Current	Date of cessation (if
Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	appointment	Designation	applicable)
1		MANAKSIA COATED						
	1 274 00 14 17 204 0 14 64 44 40 0	METALS &	0.45	Marin alla Aliana alliana de la	Durantan	47/44/2044	47/44/2044	
2	L27100WB2010PLC144409	INDUSTRIES LIMITED ADEL SHIPPING &	Active	Whole-time director	Promoter	17/11/2014	17/11/2014	-
2	U63000MH2010PLC199815	LOGISTICS LIMITED	Active	Director	Independent	01/09/2014	25/09/2014	-
3		ADEL SHIPPING				, ,	-,,	
	U65191MH2010PLC202307	HOLDINGS LIMITED.	Amalgamated	Director	Independent	01/09/2014	25/09/2014	-
4		MANAKSIA CEMENTS						
F	U14220TG2012PTC082383	PRIVATE LIMITED	Active	Director	Promoter	08/08/2012	08/08/2012	-
5	U61200MH2016PLC272269	ADEL SHIPPING LIMITED	Active	Director	Professional	05/04/2021	30/11/2021	_
	001200W112010FLC272209	LIIVIII LD	Active	Director	FIOTESSIONAL	03/04/2021	30/11/2021	
List of Assoc	ciated LLPs							
						Date of		
						Appointment at	Date of	
C. N.	LLDIN	LLD Norma	LLD Ctatura	Designation	Outsing Data of acceptate	Current	cessation (if	
Sr. No No data ava	LLPIN	LLP Name	LLP Status	Designation	Original Date of appoint	Designation	applicable)	
ivo uata ava	illable							

S. No.	Particulars	Details
1.	Name	Addanki Venkata Srinarayana
2.	DIN	10141427
3.	Profile or brief Bio-Data / Qualifications / Experience	Mr. Addanki Venkata Srinarayana is a Science Graduate and pursuing M.B.A. He is General Manager (Profit Centre Head) cum Project Head at Mandideep, Bhopal Unit of the Company. He is associated with our Company from over 11 years. He has overall more than 32 years of experience in production, planning, process & project management, budget & cost control, plant operations, HR Management, etc.

Directors/Desig nated Partner Details

10141427

DIN/DPIN

ADDANKI VENKATA

SRINARAYANA Name of Director/Designated Partner

List of

Associated

						Original Date	Date of Appointmen	- · · · · · · · · · · · · · · · · · · ·
			Company			of	t at Current	Date of cessation (if
Sr. No	CIN/FCRN	Company Name MANAKSIA COATED METALS &	Status	Designation	Category	appointment	Designation	applicable)
	L27100WB2010P	INDUSTRIES		Whole-time				
1	LC144409	LIMITED	Active	director	Professional	30/05/2023	29/08/2023	-
List of Associat	ed LLPs							
						Date of		
					Original Date of	Appointment at Current	Date of cessation (if	
Sr. No	LLPIN	LLP Name	LLP Status	Designation	appointment	Designation	applicable)	
No data availab	ole							

S. No.	Particulars	Details
1.	Name	Gargi Singh
2.	DIN	08458152
3.	Profile or brief Bio-Data / Qualifications / Experience	Ms. Gargi Singh has done B.A. LLB from Calcutta University in the year 2014. She also holds Masters degree in Business Law from National Law School of India University, Bangalore (2015). She completed her internship from ONGC Videsh from January 2015 to February, 2015. Ms. Gargi Singh was associated with Chodhary Law Offices as Junior Law Associate from the 2015 to 2016. She has also worked as Junior Law Associate with R. Singh & Associate in the year 2016 to 2018 and at present she is working with Datta & Ghosh Co. as an Associate. Ms. Singh is an Advocate by profession and she has experience of dealing in Hon'ble Calcutta Court, City Civil Court and Bankshall Court.

Directors/Designated

Partner Details

DIN/DPIN 08458152

Name of

Director/Designated

Partner GARGI SINGH

List of Associated Companies

No data available

						Original Date	Date of Appointment at	Date of
			Company			of	Current	cessation (if
Sr. No	CIN/FCRN	Company Name RAMA TELECOM	Status	Designation	Category	appointment	Designation	applicable)
1	L64202WB2004PLC099086	LIMITED PUSHPA JEWELLERS	Active	Director	Independent	08/10/2024	04/11/2024	-
2	L27310WB2009PLC135593	LIMITED MANAKSIA COATED METALS & INDUSTRIES	Active	Director	Independent	30/07/2024	14/08/2024	-
3	L27100WB2010PLC144409	LIMITED	Active	Director	Independent	29/05/2019	24/09/2019	-
List of Associated LLPs								
					Original Date of	Date of Appointment at Current	Date of cessation	
Sr. No	LLPIN	LLP Name	LLP Status	Designation	appointment	Designation	(if applicable)	

S. No.	Particulars	Details
1.	Name	Probir Kumar Chaudhury
2.	DIN	10041053
3.	Profile or brief Bio-Data / Qualifications / Experience	Mr. Probir Kumar Chaudhury is Commerce Graduate and Certified Associate of Indian Institute of Bankers (CAIIB). He was Chief Manager, Senior Management, Grade Scale IV at e-United Bank of India. He has over 38 years of experience in the field of Branch Banking, Controlling Office and Head Office. He has also worked in Bank's Loans & Advance, Operation, Audit & Inspection Department.

Directors/Designa ted Partner Details

10041053 DIN/DPIN

Name of

PROBIR KUMAR Director/Designated

CHAUDHURY Partner

List of Associated Companies

Date of
Original Date Appointment at
of Current Date of cessation

Sr. No CIN/FCRN Company Name Company Status Designation Category appointment Designation (if applicable)

MANAKSIA COATED METALS

L27100WB2010PLC14 & INDUSTRIES

1 4409 LIMITED Active Director Independent 30/05/2023 29/08/2023

List of Associated LLPs

Date of Appointment Date of Original Date of at Current cessation (if

Sr. No LLPIN LLP Name LLP Status Designation appointment Designation applicable)

No data available

S. No.	Particulars	Details
1.	Name	Pritam Pal
2.	DIN	11050522
3.	Profile or brief Bio-Data / Qualifications / Experience	Mr. Pritam Pal has done M.Sc.(microbiology), Ex PGDBM (Pharmaceuticals Marketing), BAMS, DHMS, DEMS, DPH, D. Pharm, MD (Ayurved IPA). He is having more than 17 years of experience in medicine industry

Directors/Designate

d Partner

Details

11050522 DIN/DPIN

Name of

Director/Designate

PRITAM PAL d Partner

List of Associated

No data available

Companies

			Company			Original Date of	Date of Appointment at Current	Date of cessation (if
Sr. No	CIN/FCRN	Company Name MANAKSIA COATED METALS &	Status	Designation	Category	appointment		applicable)
1	L27100WB2010PLC 144409	INDUSTRIES LIMITED MANAKSIA COATED METALS &	Active	Director	Professional	14/05/2025	13/08/2025	-
2	L27100WB2010PLC 144409		Active	Additional Director	Professional	14/05/2025	14/05/2025	-
List of Associated LLPs								
Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)	